Resolution 14-001 Review and Recommendation FY2015 Work Plan and Budget, FY2013 Accomplishment Report June 25, 2014

Whereas, at the April 23, 2014 meeting of the Lower Colorado River Multi-Species Conservation Program Steering Committee, the Bureau of Reclamation distributed the *Draft Implementation Report*, *Fiscal Year 2015 Work Plan and Budget*, *Fiscal Year 2013 Accomplishment Report*;

Whereas, Steering Committee members were advised of and invited to participate in a meeting of the Implementation Report, Work Plan, and Budget Technical Work Group held on May 7-8, 2014 in Phoenix, Arizona;

Whereas, during the Work Group meeting, the Draft Implementation Report was reviewed and participants made suggestions for clarification of certain tasks and provided a number of other general and specific comments to Reclamation;

Whereas, Reclamation incorporated appropriate comments and the *Final Implementation Report, Fiscal Year 2015 Work Plan and Budget, Fiscal Year 2013 Accomplishment Report* was provided to the Steering Committee members by June 18, 2014 for consideration at the June 25, 2014 Steering Committee meeting conference call;

Whereas, with Reclamation's revisions, the Final Implementation Report fits within the Conservation Plan described in the LCR MSCP Habitat Conservation Plan, Chapter 5; now therefore, be it

Resolved that the Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2015 Work Plan and Budget, Fiscal Year 2013 Accomplishment Report* for \$34,801,732 and encourage the LCR MSCP to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review.

Draft Motion

Move that the LCR MSCP Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2015 Work Plan and Budget, Fiscal Year 2013 Accomplishment Report* for \$34,801,732 and encourage the LCR MSCP Program Manager to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review.